

## **Board of Trustees Meeting**

**May 12th, 2022**

### **Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Thursday, May 12th, 2022, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

**Roll call was taken with the following members present- Wilken, Kubik, Sobota, Gerlach, Ahlman.**

### **Consent Agenda**

Minutes

Approved Claim: Amazon \$72.42; AMGL \$50.00; American Funds Invest \$570.62; Ashland Disposal Service \$88.20; Baker and Taylor \$196.20; Black Hills Energy \$346.50; Bromm, Lindahl, Freeman- Caddy & Lausterer \$595.00; Cass County Sheriff \$1,600.00; Constellation New Energy Gas Division \$487.47; Emergency medical Products \$151.52; EMS Connect \$49.00; Frontier Coop \$917.71; Intuit Payroll Quickbooks \$7,310.05; IRS USA Taxpymt \$2,975.10; Jasmine Mach \$640.00; JEO Consulting Group LLC \$350.00; Menards \$45.96; Midwest Laboratories, Inc. \$149.74; NAPA Auto Parts \$222.97; NE Child Support \$266.77; NE Dept of Revenue \$983.97; Nutrien Ag Solutions \$174.90; One Call Concepts, Inc. \$12.76; OPPD \$24,985.30; S&L Hardware \$143.46; Spickelmier & Son Inc. \$760.00; Tractor Supply \$138.98; Trade Will Pallet \$400.00; Ty's Outdoor Power & Service, Inc. \$147.24; Unemployment Tax Web Pymnt \$129.18; US Bank \$128.95; USA Bluebook \$255.25; Wahoo- Waverly- Ashland Newspapers \$477.07; Windstream \$553.28; USPS \$232.00

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Sobota made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions.

Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Water Report-** department head report was provided. Gerlach stated the annual water tower inspection was being scheduled and the board reviewed water level change during the summer.

### **Sheriff Report**

### **Maintenance Report**

### **Clerk Report**

### **Planning & Zoning**

**Fire/Rescue Report** – Grell stated the jeep show is in the park and has been confirmed. They will be blocking off the ball field. Swenson stated Park and Rec received a \$500 donation for the event from i3 bank.

### **Park and Rec**

### **Library**

**Communication of Citizens-** Elliot requested the board to start live streaming the Village Board meetings. Elliot also stated the election committee had to clean the community center before using it. Elliot stated the dishes were in the sink dirty.

## **Old Business**

1. Approve/ Disapprove Swenson Request with review of JEO's proposed agreement

The Village board reviewed the Drainage study proposed by JEO. The Board and Swenson feels they do not need an engineer study. They will move forward as is. Wilken motioned to get 2 or 3 bids for filling in Swenson's block for cost review. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

2. Discussion Approve/ Disapprove Backhaus well request

Gerlach motion to approve Backhaus well request. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

## **New Business**

1. Discussion Elliot and Village website

Gerlach reviewed current status for transition to a new website location for the Village. Elliot stated that she should have been informed as a volunteer to the website. Elliot stated she sent the request the librarian and Elliot will provide the Village Board with the thread. Elliot has been communicating with Wirebuilt and stated the Village of Greenwood will not work with him. Stated the Village has not responded to Wirebuilt.

2. Approve/ Disapprove request to vacate alley between 359 and 315 Main and 232 West Street

Village board stated no utilities or easement is needed for current. Street is plotted through this property. Gerlach made a motion to not vacate the alley between 359 and 315 Main and 232 West Street. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

3. Approve/ Disapprove Lincoln water works agreement for 7<sup>th</sup> St sewer project

Wilken made a motion to table Lincoln Water works agreement for 7<sup>th</sup> St sewer project. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

4. Approve/ Disapprove JEO Agreement for 7<sup>th</sup> St sewer project

Wilken made a motion to disapprove JEO agreement for 7<sup>th</sup> St sewer project. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

5. Approve/ Disapprove Raftery resignation

Wilken made a motion to approve Raftery resignation. Sobota seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

6. Approve/ Disapprove Dr. Oxygen and Little Tuggers for Greenwood Days

Sobota made a motion to approve Dr. Oxygen and Little Tuggers for Greenwood Day's Gerlach seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

7. Approve/ Disapprove Flowers Small Animal permit

Sobota made a motion to approve Flowers small animal permit. Wilken seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.

8. Approve/ Disapprove Stewart Complaint

Wilken stated letters were sent. Tweton spoke with Wilken and Sobota. Wilken requested a date to be completed in writing. Village Board will have a planned cleanup date by next VOG meeting or will pursue legal action. Tree trimming was requested and will be added to maintenance list.

## **Ordinance**

1. Approve/ Disapprove Ordinance No. 527 for Vacating 7<sup>th</sup> Street from Ash to Pine

AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO VACATE SEVENTH STREET EAST OF ASH STREET AND WEST OF PINE STREET; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION OF THIS ORDINANCE FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THE CLERK FILE A CERTIFIED COPY OF THIS ORDINANCE WITHIN THIRTY DAYS OF THE EFFECTIVE DATE; TO PROVIDE THAT THE BOARD OF TRUSTEES, CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF GREENWOOD, NEBRASKA,

SHALL BE AUTHORIZED TO IMPLEMENT THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT, was introduced by Wilken.

Ordinance No. 527 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 527 by title.

Wilken made a motion to approve Ordinance No. 527. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 527. Seconded by Kubik. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 527. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

#### **Board Comments**

Gerlach requested for the flag to be up at the park and to be added to the white board. Sobota stated to look around town for violations.

**Adjourn-** Wilken adjourned the meeting at 7:58pm.